

NOTICE AND AGENDA

SUNNYVALE CITY COUNCIL AND ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING TUESDAY, DECEMBER 2, 2008 COUNCIL CHAMBERS, 456 W. OLIVE AVE. SUNNYVALE, CALIFORNIA

7 P.M. COUNCIL MEETING

Pursuant to Council Policy, the City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Information provided herein could be subject to change from date of printing of the agenda to the date of the meeting.

SALUTE TO THE FLAG

ROLL CALL

PUBLIC ANNOUNCEMENTS

Each speaker is limited to three minutes for announcements of community events, programs, or recognition.

CONSENT CALENDAR

- 1.A. MOTION Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.B. MOTION List of Claims and Bills Approved for Payment by the City Manager – List
RTC 08–350 No. 429

Staff Recommendation: Council reviews the attached lists of bills.

Staff Contact: Pete Gonda, (408) 730-7385

- 1.C. MOTION Carryover of Unexpended City Funds from FY 2007/08 to FY 2008/09 for
RTC 08–352 State of the City Event and Restoration of Funding for the FY 2008/09
State of the City Event and Approval of Budget Modification No. 17
continued from November 18, 2008

Staff Recommendation: Council approves carryover of \$50,620 in allocated but unexpended State of the City funds from FY 2007/08 to FY 2008/09; and Council restores \$28,000 in funding for the FY 2008/09 State of the City Event.

Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and in the Council Chambers on the evening of the Council Meeting, pursuant to Government Code §54957.5.

Staff Contact: Patricia Lord, (408) 730-7477

Contracts

- 1.D. MOTION Authorization to Modify an Existing Contract for Design and Construction
RTC 08-353 Support Services for the Mathilda Avenue Overhead Bridge Rehabilitation
Project (F0811-30)

Staff Recommendation: Council approves the Third Amendment to Consultant Services Agreement between the City of Sunnyvale and Mark Thomas & Company, Inc. in the amount of \$263,292 for additional services related to design and construction support services for the Mathilda Avenue Overhead Bridge Rehabilitation Project; and Council authorizes design contingency in the amount of \$52,658.

Staff Contact: Pete Gonda, (408) 730-7385

- 1.E. MOTION Award of Contract for Network Storage Device System and Award a
RTC 08-351 Contract for Blade Servers (F0810-22)

Staff Recommendation:

- Council awards a contract in substantially the same form as the attached draft in the amount of \$291,107 to Network Appliance, Inc. to furnish and install a Network Appliance for storage expansion and disk space backup;
- Council awards a contract to INX Inc., in substantially the same form as the attached draft in the amount of \$165,937, to furnish and install blade servers; and
- Council approves a server implementation contingency in the amount of \$24,891.

Staff Contact: Pete Gonda, (408) 730-7385

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Council meetings. Staff will not necessarily respond to all public comments

PUBLIC COMMENTS

*This category is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card and give it to the City Clerk. Individuals are limited to one appearance during this section.*

PUBLIC HEARINGS/GENERAL BUSINESS

*If you wish to speak to a public hearings/general business item, please fill out a speaker card and give it to the city clerk. You will be recognized at the time the item is being considered by Council. **Each speaker is limited to a maximum of three minutes. For land-use items, applicants are limited to a maximum of 10 minutes for opening comments and 10 minutes for closing comments.***

2. ORDINANCE Adoption of Ordinance 2885-08 Adding Section 19.26.220 (Mixed use
 NO. 2885-08 Combining District) and Section 19.26.230 (Live/Work Units) to Chapter
 26 (Combining Districts) of Title 19 (Zoning) of the Sunnyvale Municipal
 Code Pertaining to Mixed Use Combining Districts

Staff Recommendation: Council approves the second reading of Ordinance No. 2885-08
Staff Contact: David Kahn, (408) 730-7464

3. ORDINANCE Adoption of Ordinance No. 2886-08 Amending the Zoning Plan, Zoning
 NO. 2886-08 Districts Map, to Rezone Certain Property Located at 1275 and 1287
 Lawrence Station Road from M-S (Industrial and Service) to R-5/MU
 (High Density Residential and Office/Mixed Use Combining District)
 Zoning District

Staff Recommendation: Council approves the second reading of Ordinance No. 2886-08
Staff Contact: David Kahn, (408) 730-7464

4. MOTION Consideration of Number of Councilmembers Needed to Support
 RTC 08-344 Creation of A Study Issue Paper- (continued from August 26, 2008)

Staff Recommendation: Council requires a proposed study issue receive a majority support of Council in order for staff to prepare a study issue paper, and for the issue to be considered at the Council Study Issues Workshop; If Council opts to require majority support for Council in order for staff to prepare a study issue paper, an action item to propose study issues would be added to Council agendas three to four times a year.
Staff Contact: Coryn Campbell, (408) 730-7475

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- Staff

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Draft Minutes of the Board of Library Trustees Meeting of November 17, 2008
- Draft Minutes from Arts Commission Meeting of November 19, 2008

ADJOURNMENT TO THE ONIZUKA LOCAL REDEVELOPMENT AUTHORITY

ONIZUKA LOCAL REDEVELOPMENT AUTHORITY

ROLL CALL

CONSENT CALENDAR

LRA 1.A. MOTION Approval of Draft Minutes of Regular Meeting of October 14, 2008

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Authority meetings. Staff will not necessarily respond to all public comments.

PUBLIC COMMENTS

*This category is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Authority Chair) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda, you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Authority members. If you wish to address the Authority, please complete a speaker card and give it to the Authority clerk. Individuals are limited to one appearance during this section.*

PUBLIC HEARINGS/GENERAL BUSINESS

*If you wish to speak to a public hearings/general business item, please fill out a speaker card and give it to the agency clerk. You will be recognized at the time the item is being considered by the Agency. **Each speaker is limited to a maximum of three minutes. For land-use items, applicants are limited to a maximum of 10 minutes for opening comments and 10 minutes for closing comments.***

2. MOTION Recommended Reuse of Onizuka Air Force Station: Onizuka
LRA 08-005 Redevelopment Plan, Homeless Assistance Submission, and Approval to
Apply for Department of Defense Funding

Staff Recommendation:

- Council directs staff to return to Council on December 9 for adoption and submittal to the Department of the Air Force (AF) and the Department of Housing and Urban Development (HUD), an Onizuka AFS redevelopment plan including:
 - A. A Preferred Land Use:
 - 1. Auto Center (Attachment A)
 - B. A Conveyance Recommendation:
 - 1. Economic Development Conveyance of the Onizuka property to the LRA by the AF (Attachment A). Direct staff to prepare a grant request to OEA for funding to develop a business plan and related activities as required to prepare for an Economic Development Conveyance of Onizuka AFS to the LRA
- Direct staff to return to Council on December 9 for adoption and authorization to submit to AF and HUD, a Homeless Assistance Submission (Attachment B) with the legally binding agreement to accommodate the homeless.

Staff Contact: Robert Switzer, (408) 730-7512

INFORMATION ONLY REPORTS/ITEMS

- Onizuka Local Redevelopment Authority (LRA) Study Session Summary of November 18, 2008

ADJOURNMENT

Notice to the Public:

The agenda reports to council (RTC's) may be viewed on the City's Web site at <http://sunnyvale.ca.gov> after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.104 ADA Title II).

GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Public Announcement – Beginning of Council Meeting

- Three minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of community-wide interest that occur on an annual basis. (only announce one time).

Public Hearing – Order of Hearing as Follows:

- Opening remarks by the applicant (if applicable) are limited to 10 minutes.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable) are limited to 10 minutes.
- Time limit of three minutes per person (may be extended at discretion of mayor). Please make comments brief and be prepared to provide new input.

Public Comments

- Any item relevant to the City of Sunnyvale.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Items not on the agenda.
- Items that do not fall within the scope of the public announcement section.
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Planning a presentation for a City Council/Planning Commission meeting?

To assist you in utilizing the technology available in the Council Chambers, the publication "*How to Make Your Council Chambers Presentation More Effective*" may be helpful. Copies are available on the tables located at the back of the Council Chambers prior to scheduled City Council and Planning Commission meetings. You may also pick up a copy at the Office of the City Clerk or visit the City's Web site at <http://sunnyvale.ca.gov>.

Planning to present materials to Council?

If you wish to provide the City Council with copies of your presentation materials, **please provide 12 copies of the materials to the city clerk** (located to the left of the Council dais). The city clerk will distribute your items to the Council.

SCHEDULED COUNCIL MEETINGS

DATE	MEETING	TIME	PLACE
December 2, 2008	Council Meeting	7 p.m.	Council Chambers
December 9, 2008	Council Meeting	7 p.m.	Council Chambers
December 16, 2008	Council Meeting	7 p.m.	Council Chambers
January 6, 2009	Council Meeting	7 p.m.	Council Chambers
January 13, 2009	Council Meeting	7 p.m.	Council Chambers
January 27, 2009	Council Meeting	7 p.m.	Council Chambers
February 3, 2009	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

December 1, 2008	Board of Library Trustees	7 p.m.	Council Chambers
December 3, 2008	Heritage Preservation Commission – CANCELED	7 p.m.	
December 8, 2008	Planning Commission Study Session	7 p.m.	West Conf. Room
December 8, 2008	Planning Commission Public Hearing	8 p.m.	Council Chambers
December 10, 2008	Parks and Recreation Commission	7 p.m.	Council Chambers
December 10, 2008	Administrative Hearing	2 p.m.	West Conf. Room
December 15, 2008	Personnel Board	5 p.m.	Council Chambers
December 17, 2008	Arts Commission	7 p.m.	Council Chambers
December 17, 2008	Housing and Human Services Commission	7 p.m.	West Conf. Room
December 18, 2008	Bicycle and Pedestrian Advisory Commission	6:30 p.m.	West Conf. Room
January 5, 2009	Board of Library Trustees	7 p.m.	Council Chambers
January 12, 2009	Planning Commission Study Session	7 p.m.	West Conf. Room
January 14, 2009	Parks and Recreation Commission	7 p.m.	Council Chambers
January 21, 2009	Arts Commission	7 p.m.	Council Chambers

CHANNEL 15 – KSUN

December 2, 2008	City Council Meeting - Live	7 p.m.
December 3, 2008	City Council Meeting - Replay of December 2, 2008	7 p.m.
December 7, 2008	City Council Meeting - Replay of December 2, 2008	4 p.m.
December 9, 2008	City Council Meeting - Live	7 p.m.
December 10, 2008	City Council Meeting - Replay of December 9, 2008	7 p.m.
December 14, 2008	City Council Meeting - Replay of December 9, 2008	4 p.m.
December 16, 2008	City Council Meeting - Live	7 p.m.
December 17, 2008	City Council Meeting - Replay of December 16, 2008	7 p.m.
December 21, 2008	City Council Meeting - Replay of December 16, 2008	4 p.m.
January 6, 2009	City Council Meeting - Live	7 p.m.
January 7, 2009	City Council Meeting - Replay of January 6, 2009	7 p.m.
January 11, 2009	City Council Meeting - Replay of January 6, 2009	4 p.m.
January 13, 2009	City Council Meeting - Live	7 p.m.
January 14, 2009	City Council Meeting - Replay of January 13, 2009	7 p.m.
January 18, 2009	City Council Meeting - Replay of January 13, 2009	4 p.m.
January 27, 2009	City Council Meeting - Live	7 p.m.
January 28, 2009	City Council Meeting - Replay of January 27, 2009	7 p.m.
February 1, 2009	City Council Meeting - Replay of January 27, 2009	4 p.m.
February 3, 2009	City Council Meeting - Live	7 p.m.
February 4, 2009	City Council Meeting - Replay of February 3, 2009	7 p.m.
February 8, 2009	City Council Meeting - Replay of February 3, 2009	7 p.m.

